

DHYAANI INC

Date: 29/07/2023

To,
The Listing Department,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting (scheduled to be held on Wednesday, 02nd day of August, 2023)

Ref. Dhyaani Tile and Marblez Ltd. (BSE SCRIP CODE – 543516)

Sir / Ma'am,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of DHYAANI TILE AND MARBLEZ LIMITED is scheduled to be held on Wednesday, 02nd day of August, 2023 to consider and discuss on the alleged non-compliance identified and intimated by the BSE, of the provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended March 2023.

You are requested to kindly take the same on your record.

Thanking You,

For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED